

RESOLUTION NO. 2014-02

A RESOLUTION OF THE CITY OF Baldwin City, KANSAS, AUTHORIZING THE KANSAS MUNICIPAL ENERGY AGENCY TO REPRESENT THE CITY IN THE DEVELOPMENTAL PHASES OF CONTRACTING FOR ELECTRIC POWER TO BE DELIVERED THE CITY AND AUTHORIZING THE EXECUTION OF AN AGREEMENT RELATED THERETO.

WHEREAS, the K.S.A. 12-885 *et. seq.* (the "Act") provides that two or more cities may create a municipal energy agency for the purpose of planning, studying and developing supply, transmission and distribution facilities and programs, and for the purpose of securing an adequate, economical and reliable supply of electricity and other energy, and transmitting same for distribution through the distribution systems of such cities; and

WHEREAS, the City is a member of the Kansas Municipal Energy Agency ("KMEA"); and

WHEREAS, the City is engaged in the local distribution and sale of electrical energy in the City and its environs; and

WHEREAS, KMEA is in the process of developing power supply resources into a diversified power supply portfolio to meet the future needs of the City in a timely manner; and

WHEREAS, the City desires to participate in the developmental phase of the power supply project as described in the KMEA Power Supply Developmental Cost Sharing and Participation Agreement (the "Agreement");

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF Baldwin City, KANSAS;

Section 1. The City agrees to participate in the Developmental Phase as defined in the Agreement. The Mayor and City Clerk are hereby authorized and directed to execute the Agreement, and the Mayor, City Clerk and other staff of the City are hereby authorized and directed to take such other action as may be necessary for the Developmental Phase.

Section 2. Effective Date. This Resolution shall take effect and be in full force from and after its adoption by the governing body of the City.

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ADOPTED by the governing body of the City of Baldwin City, Kansas, on April 7, 2014.

(Seal)



ATTEST

Marilyn P. [Signature]
Mayor

[Signature]
Clerk

CERTIFICATE

I, hereby certify that the above and foregoing is a true and correct copy of the Resolution No. 2014-02 of the City of Baldwin City, Kansas adopted by the governing body on April 7, 2014 as the same appears of record in my office.

DATED: April 8, 2014.

[Signature]
Clerk

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EXCERPT OF MINUTES
OF A MEETING OF THE
GOVERNING BODY OF THE
CITY OF Baldwin City, KANSAS
HELD ON April 17, 2014

The governing body met in regular session at the usual meeting place in the City,
at 7:00 p.m., the following members being present and participating, to-wit:

Mayor Marilyn Pearce, Council Members Jason Mock, Ken Wagner, Christi Darnell, Kathy Gerstner, and Shane Starkey

Absent: None

The Mayor declared that a quorum was present and called the meeting to order,

(Other Proceedings)

Thereupon, there was presented a Resolution entitled:

A RESOLUTION OF THE CITY OF Baldwin City, KANSAS, AUTHORIZING THE KANSAS MUNICIPAL ENERGY AGENCY TO REPRESENT THE CITY IN THE DEVELOPMENTAL PHASES OF CONTRACTING FOR ELECTRIC POWER TO BE DELIVERED TO THE CITY AND AUTHORIZING THE EXECUTION OF AN AGREEMENT RELATED THERETO.

Thereupon, Councilmember Mock moved that said Resolution be adopted. The motion was seconded by Councilmember Gerstner. Said Resolution was duly read and considered, and upon being put, the motion for the adoption of said Resolution was carried by the vote of the governing body, the vote being as follows:

Yes: 5

Nay: 0

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2014-02 and was signed by the Mayor and attested by the Clerk.

(Other Proceedings)

On motion duly made, seconded and carried, the meeting thereupon adjourned.



[Signature]
Clerk